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**Subject:** ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD  
MEETING OF JUNE 25, 2012

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On June 25, 2012, my staff attended a regular Board meeting of the Alameda Corridor-East (ACE) Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

June 4, 2012, adopted minutes <http://www.theaceproject.org/minutes6-2012.htm>  
June 25, 2012, agenda [http://www.theaceproject.org/agenda\\_6\\_25\\_2012.htm](http://www.theaceproject.org/agenda_6_25_2012.htm)

The following are items of interest to the County of Los Angeles:

**Agenda Item VII** – The Chief Executive Officer reported that he joined with other transportation agencies executives to urge Congress to pass the Federal transportation bill, specifically a National Freight Program and reauthorization of the National and Regional Significance Program, which would provide funding for the ACE grade separation program. He also indicated that bids have been opened for the San Gabriel Trench project and are currently being reviewed for award.

**Agenda Item IX** – The Board approved a policy whereby if the San Gabriel Valley Council of Governments (SGVCOG) required ACE to reimburse the SGVCOG for legal and financial expenses to oversee ACE that these expenses be identified in advance with not to exceed cost estimates to be approved in advance by the ACE Board of Directors and be subject to audit by ACE. Board Member, Angel Carrillo, who represents the SGVCOG on the ACE Board was opposed.

**Agenda Item X** – The Board directed ACE staff to continue activities separating ACE from the SGVCOG, including developing a project transfer agreement and a joint powers agreement for the jurisdictions along the ACE program corridor to participate in. These agreements would be circulated to city managers and other executive staff along the corridor and would require approval by the SGVCOG (the cities within the proposed JPA and the County).

The next regular Board meeting will be held on July 23, 2012, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.